

Special Board Meeting

November 04, 2015 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Andy Mancini
Mr. Kenneth Marcucio
Mrs. Rebecca O'Hara
Mrs. Christine Robinson
Mr. Jim Stadt

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

III. Approval of Minutes

Motion Passed: APPROVAL OF MINUTES Motion: That the Board of Education approves the minutes from the following meetings: October 22, 2015 - Special Board Meeting passed with a motion by Mrs. Laura Harris and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

IV. Financial Report

Motion Passed: FINANCIAL REPORT Motion: That the Board of Education approve the financial report for the period through September 30, 2015, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Mr. Jim Stadt Yes

Motion Passed: FINANCIAL REPORT Motion: That the Board of Education approve the budget transfer request of \$18,300 for Bradley School. Funds would be moved from "Intern Program" to add one (1) additional paraprofessional based on increased enrollment. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

V. Yale-Griffin Prevention Research Center

Motion Passed: Motion: That the Board of Education grant permission for the baseline data collection for the Yale-Griffin Prevention Research Center. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

VI. Edgenuity

Feedback Study

Motion Passed: Motion that the Board of Education grant permission for the middle school students to participate in the Edgenuity feedback study. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

VII. Address of Derby High School and Derby Middle School

Dr. Conway updated the Board on discussion that was held at the mayor's office regarding law enforcement concerns over the address and traffic on the road.

VIII. Out of State Field Trip

Motion Passed: Motion: That the Board of Education approve an Out of State field trip for Derby students, grades 6-12, to perform and sign in alignment with the NAFME National Music Standards in a competitive and adjudication setting at Six Flags, MA on May 7, 2016. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

IX. Executive Session

Discussion:

A short break was held. Mr. Marcucio and Dr. Conway thanked Mr. Kurtyka and Mr. Stadt for their service on the Board.

Motion Passed: Motion: That the Board of Education enter into Executive Session at 7:45 PM to discuss the appointment list and the Food Services Manager's contract, and to accept a resignation, and that Dr. Conway, Superintendent of Schools be invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

X. Food Services Contract

Motion Passed: Food Services Contract Motion: That the Board of Education approve the food services manager's contract as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	No
Mr. Jim Gildea	No
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

XI. Appointment List

Motion Passed: Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

XII. Resignation

Motion Passed: Motion: That the Board of Education accept the resignation of Laura Raynor, Reading Intervention Tutor at Irving School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

XIII. Adjourn

Motion Passed: Motion: That the Board of Education adjourn its meeting at 8:17 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.